

Select Committee on Pension Policy

P.O. Box 40914
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Regular Committee Meeting

September 19, 2023

10:00 a.m. – 12:25 p.m.*

House Hearing Room A and Remote

https://leg-wa.gov.zoom.us/join/register/WN_GE1hOO8fOZ-Ztr7Y9wsoBA

AGENDA

- 10:00 a.m. **1. Approval of July Minutes**
- 10:05 a.m. **2. Report on Financial Condition** – Frank Serra,
Senior Actuarial Analyst
- 10:35 a.m. **3. State Actuary’s Recommendation on Long-Term
Economic Assumptions** – Matt Smith, State
Actuary, and Frank Serra
- 11:15 a.m. **4. WSP Retention** – Aaron Gutierrez, Senior Policy
Analyst
- 11:55 a.m. **5. Kitsap Transit Puget Sound Naval Shipyard
Operators Exemption** – Melinda Aslakson, Policy
Analyst
- 12:15 p.m. **6. Public Comment**
- 12:25 p.m. **7. Adjourn**

**These times are estimates and are subject to change depending on the needs of the Committee.*

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Senator John Braun

Senator Steve Conway

Annette Creekpaum

Employers

***Representative Joe Fitzgibbon,
Chair**

***Tracy Guerin, Director**
Department of Retirement Systems

***Bev Hermanson**

Retirees

Dan Legard

Employers

***Senator Drew MacEwen,
Vice Chair**

***Anthony Murrietta**

Employers

Representative Timm Ormsby

Senator June Robinson

David Schumacher, Director
Office of Financial Management

Mark Soper

Retirees

**Representative Drew
Stokesbary**

***J. Pat Thompson**

Actives

Representative Mike Volz

Wally Watson

Actives

Michael Yestramski

Actives

William Zabelka

Actives

Vacant

Employers

**Executive Committee*

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